

**May 10, 2016 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE WOLF CREEK DRAINAGE DISTRICT IN WOODBURY COUNTY**

The Board of Supervisors met on Tuesday, May 10, 2016 as Trustees for Wolf Creek Drainage District in Woodbury County. Board members present were Clausen, Monson, Smith, and Ung; Taylor was absent. Staff members present were Karen James, Board Administrative Coordinator, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Jean Jessen, Deputy Auditor/Clerk to the Board.

The Board called to order a Wolf Creek Drainage District Trustee meeting.

Motion by Clausen second by Monson to receive the report of the drainage engineer for the Wolf Creek Drainage District. Carried 4-0. Copy filed.

Motion by Monson second by Smith to schedule a hearing for presenting results of the report to Wolf Creek and Weber Creek Drainage District landowners. Carried 4-0. Copy filed.

Motion by Clausen second by Monson to approve the agreement with ISG for watchman services for 2016 and 2017. Carried 4-0. Copy filed.

The Wolf Creek Drainage District meeting was adjourned.